

MISSOURI PUBLIC SERVICE COMMISSION
MINUTES OF AGENDA MEETING
Tuesday, June 3, 2003
PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS) P, Connie Murray (CM) P, Steve Gaw (SG) P,
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

K S	C M	S G	B F	R C
Y	Y	Y	Y	X
Y	Y	Y	Y	X
Y	Y	Y	Y	X
Y	Y	Y	Y	X
Y	Y	Y	Y	X

Approval of Minutes of Last Agenda Meeting

--as submitted for Thursday, May 29th.

New Orders and Tariffs

1. EX-2003-0230 Final Order of Rulemaking – 4 CSR 240-20.065 – Net Metering
- *Williams/Wood*
--as submitted.
2. TC-2003-0251 Order Approving Stipulation and Settlement Agreement
(Staff v. M.L.M. Telecommunications, Inc.) – *Jones*
--as submitted.
3. TC-2002-57 Alma Telephone Company – Order Re-opening Record and
Setting Prehearing Conference – *Thompson*
--as submitted.
4. JI-2003-1999 SBC Missouri – Removes Report Options from IntelliNumber
and Positive ID Business Services – *Voight*
--as submitted.
5. EX-2003-0489 Order Finding Necessity for Rulemaking (Proposed Amendments
to 4 CSR 240-3.190, Filing and Reporting Requirements) – *Jones*
--as submitted.

Case Discussion

1. AX-2003-0404 – Discussion of Rulemaking Regarding Highly Confidential and
Proprietary Information – *Woodruff*
--Discussed.

Other Discussion

1. Various Commission scheduling matters
--Discussed.
2. Legislation
--Not Discussed.
3. Budget
--Not Discussed.
4. Personnel
--Not Discussed.
5. Litigation - *Poston*
--Discussed.
6. Proposed Telecom Rulemaking Chapters 32 & 3 – *VanEschen/Henderson*
--Discussed.

Chairman

Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating